



CITY OF DODGEVILLE

100 E Fountain St
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, June 20, 2017
5:30 PM**

Common Council

Council Room

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. Sec. 19.84, that the Common Council will hold their Regular Meeting of the City of Dodgeville on Tuesday, June 20, 2017, commencing at 5:30 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

A Regular Meeting was called to order at 5:30 PM by Mayor Todd Novak

1. Call to Order

Also Present: Public Works Director Greg Lee, Finance Specialist Nick Selchert, CDBG-PF Project Manager Joe Weier, and Shawn Roelli, Johnson Block and Company

Motion by Ald. Meuer to close the Public Hearing. Second by Ald. Johnson. Motion passed unanimously. The Public Hearing closed at 6:36 p.m.

PRESENT: Tremelling, Forseth, Weber, Meuer, Johnson, Borne, Novak

ABSENT: Sersch (Excused), James (Excused)

2. Public Hearing-Progress Review of CDBG-PF Funds located at 138 S Iowa St

Project Manager Joe Weier updated the Council on the progress of the CDBG-PF project and stated that it is 63% complete. He distributed a handout explaining the points for the Public Hearing. We previously held this Public Hearing; however, the meeting was held 12 days after publication versus 14 days. On May 18th, the DOA conducted the required On Site Monitoring. On June 5, 2017, a third draw was requested. Request for CDBG-PF payment of \$117,000 of the \$157,000 presented to the City Council and the request was submitted to DOA for approval/payment which is currently in progress. The week ending June 23rd, complete architecturl/MEP punch list. A Certificate of Compliance to City Building Inspector will be submitted, as it will be needed to Occupancy Certificate. A 4th draw review will be June 26th. The end of July to early August will be the 5th and final draw. The final closeout reports will be July-August-December, 2017.

No citizens were in attendance for the Public Hearing. Motion by Ald. Meuer to close the Public Hearing. Second by Ald. Johnson. Motion passed unanimously. The Public Hearing was closed at 5:36 p.m.

1. Identification of Total Funds
2. Presentation of identified community development needs
3. Identification of community development needs by public
4. Review of program activities and timetables of CDBG project
5. Citizens input regarding CDBG activities

3. Minutes

1. Common Council - Regular Meeting - Jun 6, 2017 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch, Mark James

4. Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Sec. 19.83 (2) and Sec. 19.84 (2). Ten minute limit except by consent of council. No action will be taken on any item that is not specifically listed on the agenda.

There were no citizens or delegations present.

5. Reports/Recommendations
- A. Mayor/Council President & Clerk
1. Iowa County Broadband Report

The Iowa County Broadband Report was distributed to the Council. The Mayor stated that Clerk Lisa Riley and Deputy Clerk Julie Abing will be gone the next three days to attend the League Clerk Treasurer's Conference.

Clerk Lisa Riley informed the Council that the Joint Review Board will be meeting on Friday, June 30th at 11:00 a.m. to review the Annual TID Reports, as now required by law.

RESULT:	VIEWED
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6. Old Business
7. New Business

1. Shawn Roelli, Johnson Block & Co to Review 2016 Audit

Auditor Shawn Roelli provided 2016 financial highlights for the City's audit: governmental funds of the City reported an increase in overall fund balance of \$483,058. The General fund, on an overall basis, reported favorable variances as compared to budget. The Water Utility reported an increase in net position of \$211,806 and the Sewer Utility showed an increase in net position of \$1,077,048 in 2016, which is reflected by the addition of Mission Village and the grant funds for the WWTP upgrade. The Water Utility rate of return was 3.37%. The water rates increased effective June 15, 2016 and sewer rates increased effective November 25, 2016. The Net position for governmental and business-type activities increased \$1,997,592 and \$1,288,854, respectively, for the year ended December 31, 2016. Shawn stated the General Obligation debt limitation totaled \$18,407,165 and debt subject to limitation totaled \$3,375,000. The City had 82% of its debt capacity remaining at December 31, 2016. The percentages of unassigned and assigned general fund balances were reviewed.

Motion by Ald. Borne to approve and accept the 2016 Financial Audit, as presented. Second by Ald. Weber. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Jeff Weber, Alderperson
AYES:	Tremelling, Forseth, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch, Mark James

2. Resolution to Borrow Money

Motion by Ald. Forseth to approve Resolution #958 Borrowing \$500,000 for Levetzow Land Purchase for potential economic development, upon Eileen's approval. Second by Ald. Borne. Roll Call: Ald. Forseth - Aye, Ald. Weber - Aye, Ald. Meuer- Aye, Ald. Johnson - Aye, Ald. Borne- Aye, Ald. Tremelling - Aye. Motion passed 6-0 on a roll call vote, with Ald. Sersch and Ald. James excused.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Forseth, Alderperson
SECONDER:	Mike Borne, Alderperson
AYES:	Tremelling, Forseth, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch, Mark James

3. Resolution to Approve 2016 Compliance Maintenance Annual Report for the Dodgeville Wastewater Treatment Facility

Motion by Ald. Meuer to approve Resolution #959 to approve the 2016 Compliance Maintenance Annual Report (CMAR) with a Grade Point Average of 4.0. Second by Ald. Johnson. Roll Call: Ald. Weber - Aye, Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth. Motion passed 6-0 on a roll call vote, with Ald. Sersch and Ald. James excused.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch, Mark James

4. New 2 Yr Operator License for Jason C Olson (Ends June 30, 2019)
- Motion by Ald. Tremelling to approve a New 2 Year Operator License for Jason C. Olson. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch, Mark James

5. New 2 Yr Operator License for Tami Lee Chappell (Ends June 30, 2019)
- Motion by Ald. Tremelling to approve a New 2 Year Operator License for Tami Lee Chappell. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch, Mark James

6. New 2 Yr Operator License for Alyssa Schumann (Ends June 30, 2019)
- Motion by Ald. Tremelling to approve a New 2 Year Operator License for Alyssa Schumann. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch, Mark James

7. Renew 2 Yr Operator License for Barbara Heun-Meudt (Ends June 30, 2019)
- Motion by Ald. Tremelling to approve a 2 Year Operator License Renewal for Barbara Heun-Meudt. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lawrence C Tremelling, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch, Mark James

8. Request for Exemption of Rabies from Rick and Dana Graber for Alex
- Motion by Ald. Meuer to approve the request for exemption of rabies from Rick and Dana Graber for Alex, due to renal failure. Second by Ald. Johnson. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Jerry Johnson, Alderperson
AYES:	Tremelling, Forseth, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch, Mark James

9. Farmer's Appreciation Day Parade - Street Use Permit
- Motion by Ald. Meuer to approve a Street Use Permit for Farmer's Appreciation Day Parade on July 9, 2017. Second by Ald. Tremelling. Motion passed unanimously. Ald. Weber stated that they are looking for volunteers to help with the parade.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Meuer, Alderperson
SECONDER:	Lawrence C Tremelling, Alderperson
AYES:	Tremelling, Forseth, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch, Mark James

10. 4th Annual Farmer's Appreciation Fun Run/Walk Street Use Permit
- Motion by Ald. Johnson to approve a Street Use Permit for Farmer's Appreciation Day Fun Run/Walk on July 8, 2017. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch, Mark James

8. Approval of Claims

1. Farmers Savings Bank Claims for June 20th

Claims amounting to \$272,450.68 (General - \$215,324.51, Sewer - \$47,317.59, Water - \$9,808.58) were presented. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch, Mark James

2. Old National Bank Claims for June 20th

9. Any other business as allowed by law

10. Closed Session - Pursuant to Wis. State. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Ald. Tremelling to adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: (1) Sale of City Property, (2) Potential Property Purchase and to include Public Works Director Greg Lee in the Closed Session. Second by Ald. Forseth. Roll Call: Ald. Meuer - Aye, Ald. Johnson - Aye, Ald. Borne - Aye, Ald. Tremelling - Aye, Ald. Forseth - Aye. Ald. Weber - Aye. Motion passed 6-0 on a roll call vote, with Ald. Sersch and Ald. James excused. Convened to Closed Session at 5:55 p.m.

1. Sale of City Property

RESULT:	NO ACTION
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2. Potential Property Purchase

Motion by Ald. Borne to approve Mayor Novak and Public Works Director Greg Lee to negotiate with current owner, not to exceed assessed value and pending asbestos removal costs. Second by Ald. Forseth. Motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Borne, Alderperson
SECONDER:	Larry Forseth, Alderperson
AYES:	Tremelling, Forseth, Weber, Meuer, Johnson, Borne
EXCUSED:	Shaun Sersch, Mark James

11. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

12. ADJOURNED AT 6 : 17 PM

Motion by Ald. Weber to adjourn the meeting from Closed Session. Second by Ald. Meuer. Motion passed unanimously. The meeting adjourned at 6:17 p.m.

Lisa Riley, City Clerk-Treasurer